Oneonta City School District
Board of Education Meeting
July 11, 2012
AGENDA

Location: District Office, Center Street Library

Time: Immediately following the annual Reorganizational meeting

I. Opening

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented. ***Action Item***

D. *Resolved*, to approve the minutes of the June 27, 2012 Board of Education meeting as presented. ***Action Item***

II. Communications

Opportunity to Address the Board

III. Personnel

A. Approval of Personnel Memorandum 2012-11 ***Action Item***

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2012-11 be waived and that the action items dated July 11, 2012 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative ***Action Item***

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2012-11 be waived and that the action items dated July 11, 2012 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Energy Management Program Update - Janice Pidgeon, *Program Manager* ***Information Item***

2. *Resolved*, to approve the 2012-2012 calendar of Board of Education meetings as presented. ***Action Item***

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2012-11 dated July 11, 2012 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. ***Action Item***

V. Opportunity to Address the Board/Committee Reports

VI. Roundtable

VII. Executive Session

VIII. Adjournment